Ad hoc announcement pursuant to Art.53 LR

Fangda Carbon New Materials Technology Co., Ltd.

Announcement on the 2026 Interim Profit Distribution Proposal

The Board of Directors and all directors of the Company warrant that the contents of this announcement do not contain any false statements, misleading statements or material omissions, and accept legal liability for the truthfulness, accuracy and completeness of its contents.

Important Notice:

●Distribution ratio per share: A cash dividend of 0.03280 yuan per share (including tax) will be paid; no bonus shares will be issued, and no capital reserve will be converted into share capital.

●This profit distribution will be based on the total issued share capital as recorded on the record date for the rights distribution, less the number of shares held in the Company's dedicated share buy-back securities account; the specific date will be specified in the announcement regarding the implementation of the rights distribution.

●Should there be any changes to the Company's total issued share capital or the number of shares held in the Company's dedicated share buy-back securities account prior to the record date for the rights distribution, the Company intends to maintain the distribution ratio per share unchanged, whilst adjusting the total amount of profit distribution accordingly; specific details of such adjustments will be announced separately.

●This proposed profit distribution does not fall under the circumstances specified in Sub-paragraph (viii) of Paragraph 1 of Article 9.8.1 of the Shanghai Stock Exchange Listing Rules, which may result in the imposition of other risk warnings.

I. Details of the Profit Distribution Proposal

According to the 2026 interim financial report of Fangda Carbon New Materials Technology Co., Ltd. (hereinafter referred to as the 'Company'), the Company's net profit attributable to shareholders of the listed company for the period from January to June 2026 amounted to RMB 170,944,628.83 (unaudited). As at 30 June 2026, the parent company's unaudited retained earnings stood at RMB 6,410,637,063.30. Pursuant to a resolution of the Board of Directors, the Company proposes to distribute profits for the first half of 2026 based on the total issued share capital as recorded on the record date for the equity distribution, less the number of shares held in the Company's dedicated share buy-back securities account. The profit distribution proposal is as follows:

The Company proposes to pay a cash dividend of 0.03280 yuan per share (including tax) to all shareholders. As at 28 August 2026, the Company's total share capital stood at 4,025,970,368 shares; which, after deducting 168,853,765 shares held in the dedicated share buy-back securities account, stands at 3,857,116,603 shares. Based on this calculation, the Company proposes to distribute a cash dividend of 126,513,424.58 yuan (including tax), representing 74% percent of the net profit attributable to shareholders of the listed company for the first half of 2026.

Should there be any changes to the Company's total share capital and/or the number of shares entitled to participate in the distribution of rights during the period from the date of disclosure of this announcement to the record date for the distribution of rights, due to the disposal of

repurchased shares or the grant of shares under share-based incentive schemes, the Company intends to maintain the distribution ratio per share unchanged, adjust the total profit distribution accordingly, and announce the specific adjustments separately.

The Company convened its 2025 Annual General Meeting on 20 May 2026, at which the 'Proposal to Request the Annual General Meeting to Authorise the Board of Directors to Formulate the 2026 Interim Dividend Scheme' was deliberated and approved, authorising the Company's Board of Directors to determine and implement the 2026 interim dividend scheme. This profit distribution scheme does not require submission to the Annual General Meeting for deliberation.

II. Decision-making Procedures Followed by the Company

On 28 April 2026, the Company convened the seventh meeting of the ninth Board of Directors, at which the 'Proposal to Request the Shareholders' Meeting to Authorise the Board of Directors to Formulate the 2026 Interim Dividend Scheme' was considered and approved. The Board of Directors is of the view that the Company's 2026 half-yearly profit distribution scheme complies with the profit distribution policy set out in the Articles of Association.

On 20 May 2026, the Company convened its 2025 Annual General Meeting, at which the 'Proposal to Request the General Meeting to Authorise the Board of Directors to Formulate the 2026 Interim Dividend Scheme' was deliberated and approved, authorising the Company's Board of Directors to determine and implement the 2026 interim dividend scheme.

On 30 August 2026, the Company convened the ninth meeting of the ninth Board of Directors, at which the 'Proposal on the 2026 Interim Profit Distribution Scheme' was deliberated and approved.

III. Relevant Risk Warnings

This profit distribution scheme takes into account the Company's actual operational and development status, as well as its future capital requirements, whilst balancing the interests of shareholders. It aims to actively reward shareholders and share the fruits of the Company's operations, complies with profit distribution regulations, and will not affect the Company's normal operations or long-term development.

This is hereby announced.

Fangda Carbon New Materials Co., Ltd.
The Board of Directors
31 August 2026